



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, July 12, 2004

10:30 AM

CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Members:

Chair: Director Pete Snyder
Vice Chair: Councilmember Larry Reid
Mayor Roberta Cooper
Mayor Mark Green
Councilmember Nora Davis
Councilmember George Zika
Director Dolores Jaquez

Staff liaison: Jean Hart

Secretary: Christina Muller

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of June 14, 2004* (page 1)

3.2 Deputy Directors' Report* (page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

**4.1 STP/CMAQ: Local Streets and Roads Rehabilitation
Cycle 2 Programming* (page 9)**

Discussion/Action

The Plans and Programs Committee is requested to review and approve the final draft program of projects for the TEA 21 Reauthorization 2nd Cycle Local Streets and Roads program. MTC adopted the Programming Policies for the second cycle STP/CMAQ program at its April 28th meeting and the planning areas have met to discuss the proposed projects. The ACTAC will be requested to approve the program of projects at their July 6th meeting.

4.2 State Transportation Improvement Program Quarterly At Risk Report* (page 41)

Action

The Plans and Programs Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

4.3 Bike/Pedestrian Fund Sources: Coordination of Programming* (page 47)

Information/Discussion

In the upcoming months, MTC will be requesting a call for projects for the MTC Regional Bike/Pedestrian Program. In order to facilitate the submittal of the project candidates that will compete well in the regional program, coordination of the programming of **fund sources** that may complement the regional project proposals is being considered. The fund sources that would likely provide benefit include the TDA Article 3 funding, TFCA Program Manager Funding, the ACTIA Measure B Bike/Pedestrian Discretionary program and the Alameda County Regional Bike Program (CMAQ) (new program). The Plans and Programs Committee is requested to review and comment on the proposal to coordinate the programming of the complementary bike/pedestrian eligible fund programs.

4.4 Transportation Fund for Clean Air (TFCA) Program Extension Request: City of Hayward Soto Road Bicycle Lane Gap Closure (02ALA06)* (page 51)

Discussion/Action

The Plans and Programs Committee is requested to take action on the City of Hayward request for an extension to the expenditure deadline for the Soto Road Bicycle Lane Gap Closure Project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from December 19, 2004 to December 31, 2005. The ACTAC is scheduled to consider this item at the July 6th meeting.

4.5 SMART Corridors Program: Designation of Additional Routes* (page 53)

Discussion/Action

The I-880 and San Pablo Avenue SMART Corridors Program are now operational. The success of this program has prompted requests from AC Transit and from the City of Berkeley for designation of additional routes as "SMART Corridors". PPC is requested to review these requests and begin discussions on the development of a policy that will provide a framework for designation of SMART Corridors. ACTAC is scheduled to discuss this issue on July 6th. Staff will provide the PPC with ACTAC's recommendations at the July 12th meeting.

4.6 SMART Corridors Project: Request for Match Funds for Federal Earmark* (page 69)

Action

U.S. Congress has appropriated an earmark of \$199,000 toward the East Bay Incident & Emergency Management System component of the SMART Corridors Program in federal fiscal year 2003-4 transportation appropriations bill. The total project cost is estimated at \$398,000 requiring the non-federal match of \$199,000. It is recommended that the CMA Board approve \$199,000 of CMA TIP funds from the CMA TIP Reserve for Matching Funds for Federal Projects for the required non-federal match for this project.

4.7 Dumbarton Bridge IPR* (page 71)

Discussion/Action

Regional Measure 2 includes the Dumbarton Rail Corridor project, which lists the CMA as one of the co-sponsors. SMCTA is the lead agency and implementing agency for the Project and is submitting the Initial Project Report (IPR) to MTC. MTC requires co-sponsors to approve a resolution in support of the project. It is recommended that the CMA Board approve Resolution 04-05, supporting the Initial Project Report for the Dumbarton Rail Corridor RM 2 project. A consultant representing the Dumbarton Rail Corridor Project will be available at the PPC meeting to answer questions and/or give a presentation.

5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM

5.1 Draft Final 2004 Countywide Transportation Plan* (page 75)

Discussion/Action

The Committee is requested to review and provide comment on and recommend approval of Chapters 2 (Existing and Future Conditions), 5 (Revenue) and 6 (Capital Investment Program) of the 2004 Countywide Transportation Plan. Chapter 2 has been modified to update the Existing Conditions section to reflect current data the Future Conditions section to report the results of modeling of Tier 1 projects. Chapter 5 has been modified to include the revised revenue estimates from MTC and the new approach to appropriating transportation funds in the Countywide Transportation Plan. Chapter 6 includes the Tier 1 investments along with the Committed and Big Tent projects. There are no substantive changes to the remaining chapters and are therefore not included in the packet. Edited copies are available upon request.

5.2 2004 Level of Service Monitoring: Results* (page 145)

Information/Discussion

The Committee is requested to provide comments on the results of the 2004 Level of Service Monitoring (LOS) on the CMP Roadway network. Attached tables 1 and 2 show LOS F's for the PM and AM peak periods for segments. Also attached is the draft executive summary for the report. As of June 28, 2004 data collection was completed on all segments except for I-580/ I-680 interchange ramps and few SR 84 Rural segments.

6.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, September 13, 2004. Note that there is no meeting in August.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND